

Minutes Special Meeting

A special meeting of the Board of Education, Miller School District #29-4 was held on Wednesday, January 25, 2022 in the Elementary School Library. Natalie Bertsch, President of the Board, called the meeting to order at 6:30 p.m. Other members in attendance were Amy Howard, Jonathan Hurd, Rob Mullaney, and Tara Yost. Absent was Vance Caffee. Connie Schroeder was in attendance by zoom. Also in attendance was Dr. Charlene Crosswait, Superintendent, Sara Gates, Business Manager and Jan Kittelson.

Motion by Howard, second by Yost to approve the board agenda. All voting aye.

Motion by Mullaney, second by Hurd to approve the Dailey/Jacobs Scholarship fund within the Activity Fund. All voting aye.

Motion by Yost, second by Schroeder to enter executive session for the express purpose of negotiations pursuant to SDCL 1-15-2 (4) at 6:31 p.m. All voting aye.

President Bertsch declared return to regular session at 8:10 p.m.

Motion by Hurd, second by Yost to enter executive session for the express purpose of personnel pursuant to SDCL 1-25-2 (1) at 8:11 p.m. All voting aye.

President Bertsch declared return to regular session at 8:33 p.m.

Motion by Howard, second by Yost to approve the modification to Shawn Cudmore Kremer's certified contract to include an additional 5 hours each week for the 2021-2022 school year. All voting aye.

Motion by Schroeder, second by Mullaney to approve the retirement of Dr. Charlene Crosswait with commendation as Superintendent effective June 30, 2022. All voting aye.

The next regular school board meeting is scheduled for Wednesday, February 16, 2022 at 6:30 p.m. in the elementary school library.

Motion by Mullaney, second by Hurd to adjourn at 8:39 p.m. All voting aye.

Natalie Bertsch, President
Board of Education

Sara Gates
Business Manager

